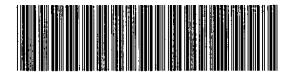
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Anien D C.COULLIETTE

MAY 2 4 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: PUERTO	os del Sur Corpo	RATION
DOCUMENT NU	MBER: <u>P02000</u>	030096	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
		S ISABEL Jame of Contact Person	
	HAITAX	INVESTMENT (Firm/Company	CORP.
	7758 NW	44 TH ST	
	SUNRISE	F1 33351	
	E-mail address: (to be use	d for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
	TSABEL of Contact Person	at (954) 607 Area Code & Daytime Tel	
		nade payable to the Florida Depart	•
☐\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ac Amendmen Division of P.O. Box 6: Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

PUERTOS DEI SU	R COR	PORATION	J		
(Name of Corporation as current					
P02000	00300	96			
(Document Num	ber of Corporat	tion (if known)			
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statu	ites, this <i>Florida P</i>	rofit Corporation ad	opts the f	ollowing:
A. If amending name, enter the new name of	the corporation	on:			
				The ne	
name must be distinguishable and contain th abbreviation "Corp.," "Inc.," or Co" or the c name must contain the word "chartered," "profe	designation "C	Corp," "Inc," or "C	co". A professional	ed" or t corporati	he on
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET		JOANN	E MOREN	<u>O</u>	
	(NDDRLJSS)	3131 NU) 123 Terra	ce	
		SUNPISE	Fl 33323	<u>3</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>'E BOX</u>)	JOANNE	MORENO	_	
		3131NW	123 Terrace	_	
		Sunrise	干1 33323		Şifi ≤ess
D. If amending the registered agent and/or re new registered agent and/or the new regist	gistered office tered office add	address in Flórida dress:	a, enter the name of	O MAY 24	2012 2012 2012 2012 2012 2012 2012 2012
Name of New Registered Agent:				42	
	-			A	NA C
New Registered Office Address:	(Flori	ida street address)		AM 11: 35	
_			, Florida		
	(City)		(Zip Code)		
New Registered Agent's Signature, if changing hereby accept the appointment as registered ag	g Registered A ent. I am fami	gent: iliar with and accep	t the obligations of th	e positioi	1.
Sig	gnature of New	Registered Agent, i	f changing		
	· •				

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	TIMOTHY MORENO	3131 NW 123 Terrace Sunvise F1 33323	□ Add Remove
VP	MARCUS MORENO	3131 NW 123 Terrace SUN 1952 FI 33323	Add Remove
			☐ Add ☐ Remove
	ding or adding additional Articles, enter dditional sheets, if necessary). (Be spec		
<u>provisi</u>	mendment provides for an exchange, recons for implementing the amendment if not applicable, indicate N/A)		

The date of each amendmen	t(s) adoption:	MARCI	30	2010
Effective date <u>if applicable</u> :		(date of adoption	n is required)	
Effective date it applicable.		days after amend		
Adoption of Amendment(s)	(СН)	ECK ONE)		
The amendment(s) was/we by the shareholders was/w	ere adopted by the sere sufficient for a	shareholders. The pproval.	number of vot	es cast for the amendment(s)
The amendment(s) was/we must be separately provide				
"The number of votes	cast for the amend	Iment(s) was/were	sufficient for a	approval
by			,"	
	(voting group)			
The amendment(s) was/we action was not required.	re adopted by the l	board of directors	without shareh	older action and shareholder
The amendment(s) was/we action was not required.	re adopted by the i	incorporators with	out shareholde	r action and shareholder
Dated	05-20	-2010		
(By		ent or other officer	– if directors of	or officers have not been
	ected, by an incorp ointed fiduciary by		ands of a receive	ver, trustee, or other court
		Toanne	Moren	10
	(Тур	ed or printed name	e of person sign	ning)
		PRESIDE	TU	
	(Title of	person signing)		